

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 17, 2012**

**City/County Government Center, Meeting Room D & E**  
**7:30 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. Open and Closed Session Minutes From the Regular Meeting of September 20, 2012
4. New Business
  - A. Reports
    - (1) Project Spreadsheet
  - B. Approval of Financial Statements
    - (1) Redevelopment Authority Monthly Financial Statement – October 2012
    - (2) Redevelopment Authority Quarterly Financial Statements – October 2012
    - (3) Fond du Lac County Economic Development Corporation Quarterly Report dated September 30, 2012
  - C. Community Development Block Grant (CDBG) – Discussion – Community Needs – Annual Action Plan
  - D. Community Development Block Grant Application Process
  - E. Resolution No. 12-34 – A Resolution Authorizing the Reallocation of the PY 2012 Community Development Block Grant (CDBG) Homestead Opportunity Program to Homeless Shelter Acquisition
5. Correspondence – None
6. Other Matters as are Authorized by Law
7. Motion to Adjourn
- \* A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."